

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
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Heather Scott, Principal

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Kathleen Andoe, Principal

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Carol Brown, Principal

SPECIAL BOARD MEETING AGENDA

August 6, 2014

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:30 p.m.

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time_____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION_____MOTION_____SECOND_____VOTE_____

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment (teacher, cafeteria aide, and chief business official) all in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. Melinda McVickers, column 2, step 2, teacher, effective August 11, 2014.
- b. _____, teacher, column _____, step _____, effective August 11, 2014.
- c. Resignation of Keith Cameron, .80 behavior intervention counselor, effective July 22, 2014.

Classified:

- d. Alicia Sanders, cafeteria aide, effective August 13, 2014.

Certificated Management:

None

Classified Management/Confidential:

- e. Ruthie Anaya, chief business official, effective July 1, 2014.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)